

CHURCH OF THE RESURRECTION
VESTRY MINUTES
January 8, 2020

Vestry members in attendance: Fr. David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, David Henson, Meg Swant, Buzz Atkinson, Dr. Tess Garcia, Jim Gilligan, Jim Whitaker, Arla Witte-Simpson, and Gabe Conn.

Visitors in attendance: Rich Conn, Diane Gerlach, David Swant

Dr. Tess Garcia moved to accept December minutes, John Biggs seconded the motion, all approved by voice vote.

Discussion on Jeff Chaplin's mother's generous offer to donate money toward a new stove for Resurrection's kitchen after getting word that the stove isn't working efficiently. Diane Gerlach, Rich Conn and David Swant will determine how the money would best be spent.

FINANCIAL REPORTS:

Treasurer's Report – Jim Gilligan (SEE ATTACHED):

- Expenses for the year are on budget, revenues for the year were above budget projections
- \$22,000 prepaid pledges for 2020
- Increase of \$9,000 in pledges
- 48 total pledges

Treasurer Jim Gilligan recommend paying our parish apportionment in full considering response from the dioceses to cut apportionments and because our parish budget will allow it.

Jim Whitaker motioned to approve budget with flexibility if it changes. *Dave* seconded the motion, all in favor.

COMMITTEE REPORTS:

BUILDING AND GROUNDS – Les Woodward:

- Lawn service and parking lot contract with Steve is going to remain the same, he hasn't increased the prices in 3 years.
- Reviewing the costs for construction in the Narthex are underway
- Rooms on the south end are 99% complete
- Children's chapel room will also serve as a multipurpose meeting room.
- Rooms on the north side will serve as a nursery and Sunday school while the DOK room gets updated and made ready for use
- Attention to the kitchen is in the work list to clean, paint, fix ceiling and floors in preparation for new equipment and upcoming programs.

HOSPITALITY – Meg Swant:

- Short meeting was held on the 18th to prepare for the annual meeting.
- Diane is stepping down as chair
- Some assistance needed for set up and take down before and after annual meeting
- One service will be held at 9:30, annual meeting lunch following

PASTORAL CARE – Gabe Conn:

- January 14th at 6:30 is the next meeting
- Eucharistic visits, cards and phone calls continue

OUTREACH – Jim Whitaker:

- Discussion of cleanliness of the kitchen at the last meeting. Those members encouraged to come to vestry meeting to discuss.

EDUCATION – Father David: Nothing new to report

PARISH LIFE – Father David:

- Meeting next Saturday 1/18
- Discussion on the need for money up front to cover the minimum for those interested in attending the show at New Dinner Theatre.

WORSHIP – Arla Witte-Simpson:

- No meeting yet, meeting ahead of Lent.

COMMUNICATIONS – David Henson:

- Nothing new to report
- Discussion on revamping what we have for communications
 - For example, making newsletters available in hard copies.
 - Suggestion box idea
- Discussion on being mindful of whose name appears on minutes for confidentiality reasons.

STEWARDSHIP – Tess: Nothing new to report

EMERGENCY PLANNING – Buzz Atkinson: Nothing new to report

LEADERSHIP REPORTS:

Jr. Warden – Les Woodward:

- The certificate for leasing the Navy Bell has been completed for year 2020 and the bell will have a brass plate affixed to it that identifies its origin and date of procurement

Sr. Warden – John Biggs: Nothing new

- Vestry reception will be held at the Biggs home on February the 8th .
- Recognize Father David begins his 5th year as rector
- Annual Report review and discussion and reminder of annual meeting Sunday 1/19

Rector – Fr. David Lynch:

- Many thanks to Meg, Les and Buzz whom this is the last vestry meeting they will attend.
- Father David requested that Les would remain on the vestry another year along with John whom already agreed to serve on the vestry another year.

Les Woodward will tentatively remain on the vestry another year, all in favor.

DISCUSSION/ACTION ITEMS:

- Stewardship, See notes attached
- Everything that was needed for Audio/Visual has been purchased.

Following a prayer, the meeting was adjourned at 9:02 p.m.

NEXT VESTRY MEETING – Wednesday February 12, 2020

Respectfully Submitted,

KELLY M. BLANKENSHIP, Secretary

